

Criminal Case Cover SheetU.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency: POSTAL INSPECTORS
FILED
 City Quincy, Peabody, Davers, others Related Case Information: IN CLERKS OFFICE
 County Norfolk, Essex Superseding Ind./ Inf. Yes Case No. A 110410159-NG
 Same Defendant YES New Defendant _____
 Magistrate Judge Case Number 04M-1058-JGD
 Search Warrant Case Number U.S. DISTRICT COURT
 R 20/R 40 from District of DISTRICT OF MASS.

Defendant Information:

Defendant Name Luis Cabrera Juvenile Yes No

Alias Name Luis Alcantara, Luis Cabreia, Hector Rivers, Hector Rivera

Address 493 Columbia Road, Boston, MA

Birth date (Year only): 1971 SSN (last 4 #): 7971 Sex M Race: Hispanic Nationality: Dominican Rep

Defense Counsel if known: Lawrence Novack Address: 235 Candy Lane
Brockton, MA 02301

Bar Number: _____

U.S. Attorney Information:

AUSA Seth P. Berman Bar Number if applicable 629332

Interpreter: Yes No List language and/or dialect: _____

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date: May 4, 2004

Already in Federal Custody as Pretrial Detention in Plymouth.
 Already in State Custody _____ Serving Sentence Awaiting Trial
 On Pretrial Release: Ordered by _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 25

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: November 2, 2006

Signature of AUSA: 

~~JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse~~

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Luis Cabrera a/k/a Luis Alcantara

U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>18 U.S.C. § 1344</u>	<u>Wire Fraud</u>	<u>Counts 1-13</u>
Set 2 <u>18 U.S.C. § 1343</u>	<u>Bank Fraud</u>	<u>Counts 14-21</u>
Set 3 <u>18 U.S.C. § 1341</u>	<u>Mail Fraud</u>	<u>Counts 22-25</u>
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____
ADDITIONAL INFORMATION: _____		

